

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

December 11, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on November 13, 2014 Meeting Minutes.....GOED Board

Presentation – Utah Valley University President Matthew Holland

Incentives Report..... Jerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Five companies will be presented. Of those five, one will be within the Outdoor Cluster, one within the IT Cluster.

Presentation – HireVue..... Mark Newman

Policies & Procedures Discussion..... Theresa A. Foxley

TCIP Review & Report Vincent Mikolay

Rural Fast Track Endorsements Jerry Oldroyd

Film Update..... Virginia Pearce

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

Economic Opportunity Grant..... Jerry Oldroyd

GOED Update. Val Hale

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans
requiring special accommodation
Julia Barnhouse at 801.538.8828

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

with Disabilities Act, individuals
during this meeting should notify
prior to the meeting.